

MINUTES

REGULAR MEETING OF THE LAKEPORT CITY COUNCIL

(ALSO MEETS AS THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT, THE LAKEPORT INDUSTRIAL DEVELOPMENT AUTHORITY, THE MUNICIPAL FINANCING AGENCY OF LAKEPORT and THE SUCCESSION AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, September 4, 2018

City Council Chambers, 225 Park Street, Lakeport, California 95453

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

CLOSED SESSION:

Mayor Turner called the meeting to order at 5:16 p.m. Mayor Turner adjourned the meeting to closed session at 5:16 p.m. to discuss:

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Name of City Negotiator to Attend Closed Session: Margaret Silveira
Employee Organizations:
 - a. Unrepresented Management
 - b. City Manager

REPORT OUT OF CLOSED SESSION:

Mayor Turner advised there was no reportable action out of Closed Session.

I. CALL TO ORDER & ROLL CALL:

Mayor Turner called the meeting to order at 6:01 p.m. with Council Member Barnes, Council Member Mattina, Council Member Spurr, Council Member Parlet, and Mayor Turner present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Dan Peterson.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

There were no Urgency Items.

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to accept agenda as posted.

IV. CONSENT AGENDA:

The following Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Council at one time without any discussion. Any Council Member may request that any item be removed from the Consent Agenda for discussion under the regular Agenda. Removed items will be considered following the Consent Calendar portion of this agenda.

- A. Ordinances: Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per *Government Code* Section 36934.
- B. Minutes: Approve minutes of the City Council regular meeting of August 21, 2018.
- C. Warrants: Approve the warrant register of August 31, 2018.
- D. Grand Jury Report: Review and file FY 2017-18 Civil Grand Jury Report Response
- E. Abandoned Vehicle Abatement: Adopt the proposed amendment to the Abandoned Vehicle Abatement Service Authority Joint Exercise of Powers Agreement to add a fifth voting member selected at large by the Service Authority.

Vote on Consent Agenda:

A motion was made by Council Member Spurr, seconded by Council Member Barnes, and unanimously carried by voice vote to approve the Consent Agenda, items A-E.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Citizen Input:

Michael Green read a letter regarding public records requests as related to cannabis business permits and asked if the City Council would bring this item back for discussion.

Kim Beall wanted to discuss tourism and some poor conditions found at a local hotel.

Suzanne Lyons shared a sign displaying the route for the city walking path which will be placed in Library Park.

David Velasquez from the Soper Reese Theatre advised the Council about an upcoming fund-raising concert and also requested the City consider a second site for street banners in addition to the Soper-Reese Site.

- B. New Employees: Public Works Director Grider introduced new employees Kris Perkins and Utilities Superintendent Harris introduced new employee Jonathan Ohlen.
- C. Proclamation: Mayor Turner presented a proclamation in honor of Gerald "Gerry" Mills, longtime member of the Lakeport Fire Protection District Board of Directors, on his retirement of the Board.
- D. Proclamation: Mayor Turner presented a proclamation of gratitude to the Lakeport Fire Protection District for their service during the recent wildfires.
- E. Presentation: Sutter Lakeside Hospital Due to some technical issues, Dan Peterson, requested opportunity to present at a future meeting.

VI. COUNCIL BUSINESS:

A. Administrative Services Director

1. ADA Grievance Policy:

Administrative Services Director Buendia presented the staff report.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to adopt the proposed resolution adopting a Grievance Procedure under the American Disabilities Act, Notice under the Act, and designate the Administrative Services Director as the ADA Coordinator.

B. Public Works Director

1. Authorization to Purchase a Skip Loader:

The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to authorize the City Manager to sign the associated purchase order and purchase agreement for a John Deere 210L Skip Loader.

C. City Manager

1. Prop 6:

City Manager Silveira asked Mayor Turner, who is a former member of the League of California Cities Transportation Committee, to speak to this item. Mayor Turner gave a report.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to adopt a resolution supporting opposition to Proposition 6, "Repeal of the Road Repair and Accountability Act", which will appear on the November 6, 2018 Ballot

2. League of California Cities Resolution Packet:

The staff report was presented by City Manager Silveira.

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to direct the City of Lakeport's voting delegate to the League of California Cities Annual Conference to support the two (2) Resolutions provided in the Annual Conference Resolutions Packet.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira had no report.

City Attorney Ruderman had no report.

Public Works Director Grider reported that the 11th Street and South Main Street projects will be finished up within the next two weeks.

Finance Director Walker had no report.

Utilities Superintendent Harris had no report.

Police Chief Rasmussen reported that today is the anniversary of the death of J.R Mendagorin and stated that our thoughts and prayers are with the family.

Community Development Director Ingram had no report.

Administrative Services Director/City Clerk Buendia had no report.

Council Member Barnes had no report.

Council Member Mattina reported that she looks forward to National Night Out on September 17. She said that the school board meeting will take place on Thursday where they will be reviewing the bond projects.

Council Member Spurr reported that the Seaplane Splash In is this week.

Council Member Parlet had no report.

Mayor Turner reported will be joining staff at the Ukiah City council meeting tomorrow to thank them for the mutual aid that they supplied during the fires and Thursday is the Mendocino College Welcome Back BBQ event.

Mayor Turner adjourned the meeting at 6:51 p.m.

VIII. ADJOURNMENT:



Mireya G. Turner, Mayor

Attest:



Kelly Buendia, City Clerk